

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082656

Entity Name: HAMBRICK REALTY, INC.

FILED
Aug 04, 2008
Secretary of State

Current Principal Place of Business:

3001 HWY 98
MEXICO BCH, FL 32410

New Principal Place of Business:

Current Mailing Address:

PO BOX 13959
MEXICO BCH, FL 32410

New Mailing Address:

FEI Number: 27-0023385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARONA, LISA
3001 HWY 98
MEXICO BCH, FL 32410 US

Name and Address of New Registered Agent:

VARONA, LISA
13696 EXOTICA LN
WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LISA VARONA

08/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: VARONA, LISA
Address: PO BOX 13959
City-St-Zip: MEXICO BCH, FL 32410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA VARONA

DPST

08/04/2008

Electronic Signature of Signing Officer or Director

Date